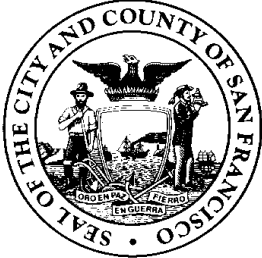

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Successor Agency Commission



Edwin M. Lee, Mayor

Mara Rosales, Chair

Marily Mondejar

Darshan Singh

Miguel Bustos

Tiffany Bohee, Executive Director

CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
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A G E N D A

TUESDAY, April 7, 2015 • 1:00 p.m.

ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.
2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, #6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 311.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. The following services are available by calling the Office of Community Investment and Infrastructure at (415) 749-2400 at least 72 hours prior to the meeting/hearing: Assistive listening device, real time captioning, American Sign Language interpreters, use of a reader during a meeting, large print agendas or other accommodations are available upon request. Following a meeting minutes can be made available by audiocassette tape or alternative formats.

5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Office of Community Investment and Infrastructure at (415) 749-2400.
 6. In order to assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Office of Community Investment and Infrastructure to accommodate these individuals.
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REGULAR MEETING AGENDA

PLEASE BE ADVISED A MEMBER OF THE PUBLIC HAS UP TO THREE MINUTES TO MAKE PERTINENT PUBLIC COMMENTS ON EACH AGENDA ITEM UNLESS THE COMMISSION ADOPTS A SHORTER PERIOD ON ANY ITEM. IT IS STRONGLY RECOMMENDED THAT MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMISSION SHOULD FILL OUT A "SPEAKER CARD" PROVIDED BY THE COMMISSION SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE COMMISSION SECRETARY.

1. Recognition of a Quorum

2. Announcements

- A. The next regularly scheduled Commission meeting will be held on Tuesday, April 21, 2015 at 1:00 pm (City Hall, Room 416).
- B. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

3. Report on actions taken at previous Closed Session meeting, if any.

4. Matters of Unfinished Business.

5. Matters of New Business:

CONSENT AGENDA

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:

- a) Approval of Minutes: Regular Meeting of March 3, 2015
- b) Authorizing a Sixth Amendment to the Legal Services Contract with Shute, Mihaly & Weinberger LLP, a Limited Liability Partnership, to increase the contract amount by \$350,000, for a total aggregate amount not to exceed \$1,950,000, to provide specialized legal services related to public trust and state park issues for the Hunters Point Shipyard Phase 1 and Candlestick Point and Hunters Point Shipyard Phase 2 project; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas (Action) (Resolution No. 16-2015)
- c) Authorizing the Executive Director to Enter into a Memorandum of Understanding between the San Francisco Office of Community Investment and Infrastructure and the City and County of San Francisco Controller's Office for financial systems, accounting and audit support, in an amount not to exceed \$185,000 for Fiscal Year 2015-16 (Action) (Resolution No. 17-2015)

REGULAR AGENDA

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

(Items 5(d) and 5(e) will be heard together but acted on separately)

- d) Approving the Report to the Board of Supervisors on the Minor Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One of the Transbay Redevelopment Project Area and authorizing transmittal of the Report to the Board of Supervisors; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No.18-2015)
- e) Adopting environmental review findings pursuant to the California Environmental Quality Act and approving the Minor Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One of the Transbay Redevelopment Project Area; recommending adoption of the Minor Redevelopment Plan Amendment by the Board of Supervisors; and submitting the recommendation, including the Minor Redevelopment Plan Amendment, to the Board of Supervisors; Transbay Redevelopment Project Area (Discussion and Action) (Resolution No.19-2015)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

(Items 5(f) and 5(g) will be heard together but acted on separately)

- f) Authorizing a Personal Services Contract with Jones Hall, a Professional Law Corporation, for Bond Counsel Services in an amount not to exceed \$470,000 related to the issuance of Successor Agency to the Redevelopment Agency of the City and County of San Francisco Taxable and Tax-Exempt Tax Allocation Revenue Bonds and Revenue Refunding Bonds, in multiple series, Mission Bay North and Mission Bay South Project Areas; (Discussion and Action) (Resolution No.20-2015)
- g) Authorizing a Personal Services Contract with Curls Bartling, P.C., a Professional Law Corporation, for Disclosure Counsel Services in an amount not to exceed \$196,000 related to the issuance of Successor Agency to the Redevelopment Agency of the City and County of San Francisco Taxable and Tax-Exempt Tax Allocation Revenue Bonds and Revenue Refunding Bonds, in multiple series , Mission Bay North and Mission Bay South Project Areas (Discussion and Action) (Resolution No.21-2015)

STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES

- h) Workshop on OCII's FY 2015-16 Budget: Hunters Point Shipyard/Candlestick Point, Mission Bay and Transbay Projects, including Affordable Housing (Discussion)

6. Public Comment on Non-agenda Items

Members of the public may address the Commission on matters that are within the Commission jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Commission adopts a shorter period. It is strongly recommended that members of the public who wish to address the Commission should fill out a "Speaker Card" provided by the Commission Secretary, and submit the completed card to the Commission Secretary.

- 7. Report of the Chair**
- 8. Report of the Executive Director**
- 9. Commissioners' Questions and Matters**
- 10. Closed Session**
- 11. Adjournment**